

TOWN MEETING MINUTES

February 11, 2008

6:30 PM

Rebecca Mann

List of attendees in minute book

Lee Collins

Tracey Sampson,

Bill Kiessling, Mayor

Ernest Shepard

Rich Taylor

Jason Allison, Town Attorney

Cristal Jordan, Town Administrator

Valerie Walls, Clerk/Treasurer

Mayor Kiessling brought the meeting to order at 6:39pm.

I APPROVAL OF: Town meeting minutes from January 14, 2008

Minutes tabled so corrections could be made

II DEPARTMENT REPORTS:

- | | | |
|----|---|-----------------|
| A. | POLICE DEPARTMENT
Report attached | TRACEY SAMPSON |
| B. | PLANNING & ZONING
Report attached | RICH TAYLOR |
| C. | HISTORIC COMMISSION
Report attached | TRACEY SAMPSON |
| D. | PUBLIC WORKS
Alley #2 between Cecil & Biddle – all potholes are filled in and grated. Topo to be working on potholes on the South side. | BUDDY SHEPARD |
| E. | ETHICS/CHARTER
Have completed 4 years of the minutes; will begin on the Charter when minutes completed. | REBECCA MANN |
| F. | ARCHIVES/HISTORY
No report | LEE COLLINS |
| G. | PARKS & RECREATION
Report attached | BARBARA WILKERS |
| H. | LEGAL COUNSEL
Charter resolution for the Clerk; Resolution for setting water sewer rates for this year; an ordinance to allow voluntary monthly water & sewer payments | JASON ALLISON |

I. TOWN REPORT
Report attached

BILL KIESSLING
CRISTAL JORDAN
JERRY WHEELER, MES
VALERIE WALLS

III PUBLIC COMMENT

Note Comments are not verbatim

Joe Gulick - for Jerry Wheeler: One price for foam tripers systems for tanks. Are we waiting for second price 20,000 gal water a day is a lot of water.

Bill Wilkers to Sgt Brownhills: Commenting on the 5 service calls for out of town calls. The town is billed for calls less than 20 minutes. Calls lasting longer are billed to the county.

**Barbara Wilkers: To Cristal about the \$75K payment on the Town P&L.
(The entry is correct; We received grant from Open Space for Little League)**

IV ACTION ITEMS

1. Lee Collins made a motion to appoint Valerie Walls to the Clerk/Treasurer position.
Tracey Sampson 2nd.

Vote **Aye – 5**
 Nay – 0
 Rebecca Mann abstained.
 Motion passes.

2. Lee Collins made the motion to appoint Lee Adams to Water/Sewer Advisory Committee.
Rebecca Mann 2nd.

Vote **Aye – All in favor**
 Nay - 0
 Motion passes.

3. Water & Sewer Voluntary payments
Lee Collins made a motion to accept the ordinance. Ernest Sheppard 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

DISCUSSION ITEM – GREENWAY PROJECT

ADJOURN Tracey Sampson made the motion to adjourn. Buddy Shepard 2nd.

Vote **Aye – All in favor**
 Nay – 0
 Motion passes.

Submitted by: Valerie Walls **Approved by:** Bill Kiessling
Valerie Walls Clerk/Treasurer Bill Kiessling Mayor